



# AGENDA

## BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Paul Desrochers, Vice Chair

Rafael Munoz

Doug Paul

Hector Reyes

Christopher Rooney

Salvador Salas, Jr.

## OFFICERS

David R. Garcia, CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Eric C. Crockett, Secretary

## SPECIAL JOINT MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC) AND REDEVELOPMENT ADVISORY COMMITTEE (RAC)

Thursday, December 6, 2007, 5:00 p.m.

JOHN LIPPITT PUBLIC WORKS CENTER  
1800 MAXWELL ROAD  
CHULA VISTA, CA 91911

## CALL TO ORDER

## ROLL CALL

CVRC Directors: Desrochers, Lewis, Munoz, Paul, Reyes, Rooney, Salas

RAC Members:

Represented Organizations	Members:	Alternates:	
Planning Commission	Felber	Tripp	
Design Review Committee	Hogan	VACANT	
Resource Conservation Commission	Mosolgo	Gilgun	
Crossroads II	Aguilar	Scott	
Northwest Civic Association	Bensoussan	Zimmerly	
HEAC/EHC	Rovira-Osterwalder	Acerro	
Pacific Southwest Assoc. of Realtors	D'Ascoli	Marchand	
CV Chamber of Commerce	Johnson	Cohen	
Third Avenue Village Association	Moctezuma	Smyth	

## PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

## PUBLIC COMMENTS

*Persons speaking during Public Comments may address the CVRC or RAC on any subject matter within the CVRC's or RAC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC or RAC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC or RAC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## **DISCUSSION ITEM**

### **1. JOINT WORKING SESSION OF THE CVRC AND RAC**

The CVRC Board of Directors and the Redevelopment Advisory Committee will be holding a four-hour, joint working session to discuss the redevelopment process, the CVRC's and RAC's roles and responsibilities within the process, and opportunities for the CVRC and RAC to collaboratively promote and enhance public involvement in the redevelopment process

## **CHIEF EXECUTIVE OFFICER'S REPORTS**

## **CHAIRMAN'S REPORTS**

## **DIRECTORS' COMMENTS**

## **ADJOURNMENT**

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on December 13, 2007 at 6:00 p.m.

The **Redevelopment Advisory Committee** will adjourn to their next scheduled meeting in 2008.

### **In compliance with the AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.